



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

MPR/RCH/EMR  
F. #2019R00927

*271 Cadman Plaza East  
Brooklyn, New York 11201*

December 15, 2020

By FedEx

Cesar DeCastro, Esq.  
7 World Trade Center, 34th Floor  
New York, NY 10007

Re: United States v. Genaro Garcia Luna  
Criminal Docket No. 19-576 (BMC)

Dear Counsel:

Enclosed please find the government's supplemental discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The government also requests reciprocal discovery from the defendant.

I. The Government's Discovery

Enclosed please find:

- Financial Records, Bates-numbered 0000955722-0000973147; 0000973148-0000973351; 0000973352-0000973517; and 0000973518-0000974990;
- Intentionally Left Blank, Bates-numbered 0000974991-0000975362; and
- Files from Mexican law enforcement, Bates-numbered 0000975363-0000975373; and 0000975374-0000980432.

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Very truly yours,

SETH D. DUCHARME  
Acting United States Attorney

By: /s/  
Michael P. Robotti  
Ryan C. Harris  
Erin M. Reid  
Assistant U.S. Attorneys  
(718) 254-7000

Enclosures

cc: Clerk of Court (BMC) (via ECF)